

## Regional Agenda

For Alaska Regional Meeting Wednesday 11/28/07 at 7pm

**CALL Toll Free Dial In Number: (866)390-5250**  
**\* ACCESS CODE: 7488087 followed by the # sign**

### I. Opening

Open with a moment of silence  
followed by the serenity prayer (said as we version by anyone on the teleconference who would like to join)

Approval/Corrections of last meeting minutes.

### II. Reports

Reports need to be emailed to the secretary (ahead of time if possible) so that she is able to attach them with the minutes.

Chair

Secretary

Treasurer

RCM Anchorage

RCM Golden Heart

RCM Kenai

Outlying groups/Areas

RD

H&I


PI

Convention

### III. Sharing Session.


The *sharing session* is a general discussion of concerns and issues raised by reports. We are especially encouraged to practice healthy spiritual principles at this time.

### IV. Old Business. From minutes of last meeting

 Signers on account

### IV. New Business

*New Business* is the opportunity for our Area's to bring forward new motions, including nominations.

 Budgets from Sub-Committees and for Alaska Region

### Announcements:

Thank you for all of the hard work that everyone puts in to continue our primary purpose of carrying the message to the addict who still suffers.

From Areas and Committees if not already in report.

Chair report:

Hello I am Sandy and I am an addict. For those of you around the state who may not know me I was "appointed temporary Chair of Region aka "pro-tem" by your outgoing Regional Chair Nancy. I appreciate her confidence in me and your trust over the few months until we can have elections. My clean date is 5/28/92 satisfying the 5 year clean time requirement. I love Narcotics Anonymous, have a sponsor and work steps among other qualifications. I served for many years at Fairbanks and Anchorage Area levels in many positions and helped re-form our Region around 94. Until forced by my sponsor to practice the CONCEPT of rotation and take care of my self for a change I served 12 years at Region, most recently I went to the WORLD SERVICE meeting and represented our State amongst addicts from all over the World. I have also served on a half dozen or so convention committees.

I have remained as a singer on our Regional account for many years as getting the signers changed always presented a hassle until we had a standing administrator for the Bank. I was able to go the week after the convention and remove Ron L. (deceased, outgoing Treasurer) and remove Nancy B., outgoing Regional Chair as singers on that account. I also added Doug, who was pro-tem'd as Regional Treasurer until elections.

I have been in communication with many of you and have heard some concerns. I believe Unity is the Spiritual principle we always need to put first and the 1<sup>st</sup> and 12<sup>th</sup> Traditions will get us through anything.

I have heard for years that the internet is a difficult format for many and decreases participation and discussion. We are going to try the audio tele-conference format. We'll see how you like it. It will be a group conscience at the end to try it again for elections or go back to chat room technology. I'll do my best to moderate the meeting and practice loving service. While I would love to see us practice more consensus based decision making, for this meeting I will honor Robert's Rules of Order. We will need to establish quorum to vote if needed and I will only vote or express an opinion to break a tie.

I hope if you do not already have a budget in you will sketch something out. Doug has been working on something for our Region as a whole. Any reports sent ahead to Shelly will be greatly appreciated.

In Loving Service,  
Sandy P.  
Pro-Tem Alaska Regional Chair

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